UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA

CASE NO.	1:22-mj-02603-Louis
UNITED STATES OF AMERICA	
V	
ANAURIS WISKY,	
ALEXANDER ANTONIO ESCALA	NTE
OROZCO and	
JOSELITO SARMIENTO CARREN	0 /
Defendants.	

CRIMINAL COVER SHEET

- 1. Did this matter originate from a matter pending in the Central Region of the United States Attorney's Office prior to August 8, 2014 (Mag. Judge Shaniek Maynard)? No
- 2. Did this matter originate from a matter pending in the Northern Region of the United States Attorney's Office prior to October 3, 2019 (Mag. Judge Jared Strauss)?

Respectfully submitted,

JUAN ANTONIO GONZALEZ UNITED STATES ATTORNEY

By:

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UNITED STATES DISTRICT COURT

for the

SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF v. ANAURIS WIS: ALEXANDER ANTONIO ESCAL JOSELITO SARMIENTO	KY, LANTE OROZCO and)	Case No. 1:22-mj-02603-Louis
Defendant(s)			
CRIMINAL COMPLAIN	NT BY TELEPHON	NE OR O	OTHER RELIABLE ELECTRONIC MEANS
I, the complainant in this ca	ase, state that the follow	ing is true	e to the best of my knowledge and belief.
	ular state or district, in	internation	about March 20, 2022, upon the high seas nal waters, while on board a vessel subject to the
Code Section Title 46, United States Code, Sections 70503(a)(1) and 70506 (b)	vessel subject to the ju all in violation of 46 U.S 960(b)(1)(B), it is further	risdiction o S.C. § 7050 er alleged t	Offense Description to distribute a controlled substance, while on board a soft the United States, in violation of 46 U.S.C. § 70503(a)(106(b). Pursuant to 46 U.S.C. § 70506(a), and 21 U.S.C. § hat this violation involved five (5) or more kilograms of a graduate amount of cocaine.
This criminal complaint is bas		ACHED A	AFFIDAVIT
Continued on the attack			
-			To Africa
			Complainant's signature
			USCGIS Javiel Gonzalez
			Printed name and title
Attested to by the Affiant in acco	rdance with the require	ments of F	Fed.R.Cripa.P. 4.1 by Face Time.
D. / April 0 0000			Mulois
Date: April 8 2022			Judge's signature
Minusi Flavida			Annual 200 (1) 41 200 (1) 10 10 10 10 10 10 10 10 10 10 10 10 10
City and state: Miami, Florida			Hon. Lauren F. Louis, U.S. Magistrate Judge Printed name and title

AFFIDAVIT

- I, Javiel Gonzalez, being duly sworn, hereby depose and state the following:
- 1. I am currently assigned as a Special Agent with the Coast Guard Investigative Service (CGIS) in Miami, Florida and have worked in this capacity since August, 2019. Prior to becoming a CGIS Agent, I worked as a Special Agent with the U.S. Secret Service from 2017-2019 and prior to that, I was employed by the State of Florida as a State Trooper and a Criminal Investigator. I have worked in law enforcement for a total of ten years. My official CGIS duties include investigating criminal violations of federal narcotics laws. I have also been involved in various types of visual and electronic surveillances, and I have been involved in the debriefing of defendants, witnesses, informants, and others who have knowledge of the distribution and transportation of controlled substances, and of the laundering and concealing of proceeds from drug trafficking. I am an investigative or law enforcement officer of the United States, within the meaning of Title 18 of the United States Code that is empowered by law to conduct investigations and to make arrests for offenses enumerated in the United States Code.
- 2. The facts set forth in this Affidavit are based on my personal knowledge as well as information obtained from others. This Affidavit is submitted for the limited purpose of establishing probable cause in support of a Criminal Complaint against Amauris WISKY, Alexander Antonio ESCALANTE OROZCO, and Joselito SARMIENTO CARRENO for knowingly and willfully conspiring to possess with intent to distribute five kilograms or more of cocaine while on board a vessel subject to the jurisdiction of the United States, in violation of Title 46, United States Code, Sections 70506(b).
- 3. On or about March 20, 2022, a Dominican Republic Marine Patrol Aircraft (MPA) detected a go-fast vessel (GFV) approximately 85 nautical miles south of Santo Domingo,

Dominican Republic (DR), in international waters, displaying no indicia of nationality, and upon the high seas. HNLMS FRIESLAND with embarked USCG Law Enforcement Detachment 108 (LEDET 108) was patrolling near the area and diverted to investigate. Once in the vicinity, FRIESLAND launched its small boat with embarked USCG boarding team. Subsequently, the USCG boarding team made contact with the GFV and observed the crew jettisoning packages into the water. Soon after, the GFV became dead in the water and the USCG boarding team gained positive control of the vessel without use of force.

- 4. The USCG boarding team reported three (3) persons on board who were later identified as Amauris WISKY, Alexander Antonio ESCALANTE OROZCO, and Joselito SARMIENTO CARRENO. No one claimed to be the master of the vessel, but WISKY made a claim of Colombian nationality for the GFV. The government of Colombia was contacted and stated that they could neither confirm nor deny registration of the vessel. The GFV was treated as a vessel without nationality, therefore, subject to the jurisdiction of the United States and a full law enforcement boarding was conducted.
- 5. The USCG boarding team recovered 30 bales with a total sea weight of approximately 600 kilograms of suspected cocaine. Two field tests were conducted on the contraband which yielded positive results for cocaine. All three individuals, along with the suspected cocaine, were transferred to the FRIESLAND.

6. Based on the foregoing facts, I submit that probable cause exists to believe that Amauris WISKY, Alexander Antonio ESCALANTE OROZCO, and Joselito SARMIENTO CARRENO, did knowingly and willfully conspire to possess with intent to distribute five kilograms or more of cocaine, while on board a vessel subject to the jurisdiction of the United States, in violation of Title 46, United States Code, Section 70506(b).

FURTHER YOUR AFFIANT SAYETH NAUGHT.

Javiel Gonzalez Special Agent Coast Guard Investigative Service

Attested to by the applicant in accordance with the requirements of Fed.R.Crim.P. 4.1 by Face Time this 8 day of April 2022.

HONORABLE LAUREN F. LOUIS

UNITED STATES MAGISTRATE JUDGE